



COUNCIL MEETING RESULTS

CITY OF SURPRISE

Regular City Council Meeting Agenda

16000 N. Civic Center Plaza

Surprise, AZ 85374

Tuesday, November 12, 2013 @ 6:00 PM

COUNCIL CHAMBERS - Amended on November 9,
2013 @ 8:40 a.m. Adding Item # 21 - Canvass Election
Results

[Back](#) [Print](#)

- A. Call To Order
- B. Roll Call (Mayor Wolcott – Absent) Alton participated via phone
- C. Pledge of Allegiance
- D. Invocation
- E. City Manager Report:
- F. City Attorney Report: New Attorney Donna Bronski(Land Use & Development) and amended documents for tonight's meeting
- G. Regular City Council Meeting Agenda:

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Consent Agenda: **M: Williams 2nd: Hall Vote: 6 yes**
(1 absent – Mayor Wolcott)

*#1 District Internal Consideration and action on Resolution 2013-131 accepting a grant from the Arizona Department of Homeland Security, and amending the Fiscal Year 2014 budget in the amount of \$54,000. **Approved**
Michael White, Fire Chief

*#2 District 3 Consideration and action on Resolution No 2013-87, a resolution accepting maintenance of the streets for Carden Traditional School generally located in near Custer Lane and 157th Avenue near Reems Road. **Approved**
Dick McKinley, Public Works

		Department
*#3 District Citywide	<u>Consideration and action on Resolution No. 2013-136, a resolution authorizing the City to enter into FFY 2013 Homeland Security Grant Number 130825-01, CBRNE continuation grant, with the US Department of Homeland Security acting through the State of Arizona Department of Homeland Security, and amending the Fiscal Year 2014 budget in the amount of \$54,000.</u>	Approved Michael T. Frazier, Chief of Police
*#4 District Citywide	<u>Consideration and action on Resolution #2013-130, a resolution authorizing the city to enter into Grant #2014-PT-069 with the Governor's Office of Highway Safety, State of Arizona, in the amount of \$2,200 and amending the Fiscal Year 2014 budget.</u>	Approved Michael T. Frazier, Chief of Police
*#5 District Citywide	<u>Consideration and action on Resolution #2013-129, a resolution authorizing the City to enter into Grant #2014-410-018 with the Governor's Office of Highway Safety, State of Arizona, in the amount of \$30,000 and amending the Fiscal Year 2014 budget.</u>	Approved Michael T. Frazier, Chief of Police
*#6 District 6	<u>Consideration and action to approve a Series 12 Liquor License requested by Lance Mistler (L.E.E.P. Enterprises, Inc.) for Kegs, Corks and Forks located at 13765 North Litchfield Road, Surprise, AZ. 85379 (New License/Corporation).</u>	Approve Sherry Ann Aguilar, City Clerk MMC
*#7 Citywide	<u>Consideration and action on the minutes of October 15, 2013 Special City Council Work Session; October 22, 2013 Regular City Council Meeting Minutes and October 22, 2013 Regular City Council Meeting Minutes.</u>	Approved Sherry Ann Aguilar, City Clerk
Regular Agenda Item - Non-Public Hearing:		
#8 Internal	<u>Ceremonial Oath of Office will be issued to Youth Civic Leaders Taryn Pope and Logan Colville by Deputy City</u>	No Action CM

Clerk, Linda Stevens.

Williams
and VM
Biundo

- #9 Citywide Consideration and action to re-appoint Paige Wright, Alexander Kaufmann-Oschner, Derrick Frazier, Mariah Garcia and Yazmin Padilla to the Teen Advisory Commission with a term expiration of November 12, 2015. **Approved**
Mark A.
Coronado,
CRS
Director
- M: Hall 2nd: Villanueva Vote: 6 yes**
(1 absent – Mayor Wolcott)
- #10 District 4 Consideration and action on Resolution 2013-127, a resolution approving the Development Agreement between the City of Surprise and Cobalt Medical Development to construct and operate an advanced rehabilitation center in the City of Surprise and amending the FY2014 budget in the amount of \$160,000. **Approved**
Jeff
Mihelich,
Community
and
Economic
Development
- M: Williams 2nd: Villanueva Vote: 6 yes**
(1 absent – Mayor Wolcott)
- #11 District Citywide Consideration and action on Resolution 2013-122, a resolution authorizing the City Manager to enter into a personal property lease agreement with the City of Avondale to lease a Fire Utility vehicle. **Approved**
Michael
White, Fire
Chief
- M: Hall 2nd: Alton Vote: 6 yes**
(1 absent – Mayor Wolcott)
- #12 District Internal Consideration and action on Resolution #2013-123, a resolution amending the Fiscal Year 2014 budget in the amount of \$334,000 for the purchase of traffic enforcement equipment and software. **Approved**
Michael T.
Frazier,
Chief of
Police
- M: Hall 2nd: Villanueva Vote: 6 yes**
(1 absent – Mayor Wolcott)
- #13 District Internal Consideration and action on Resolution #2013-124, a resolution amending the Fiscal Year 2014 budget in the amount of \$85,000 for the purchase of the **Approved**
Michael T.
Frazier,

equipment and services.

Chief of
Police

M: Hall 2nd: Villanueva Vote: 6 yes

(1 absent – Mayor Wolcott)

#14 District Citywide Consideration and action on Resolution #2013-132 a resolution approving Intergovernmental Agreement (IGA) 166-75-2014 between the City of Surprise and Valley Metro for FY2014 transit service.

Approved
Dick
McKinley
Public
Works

**M: Villanueva 2nd: Williams
Vote: 6 yes**

(1 absent – Mayor Wolcott)

#15 District Citywide Consideration and action on Resolution # 2013-117, authorizing the City Manager to enter into Service Agreement (SA) 14-039 between the City of Surprise and Arcadis U.S. for a City of Surprise Integrated Water Master Plan update and amending the Fiscal Year 2014 budget in the amount of \$75,000.

Approved
Dick
McKinley
Public
Works
Director

M: Hall 2nd: Williams Vote: 6 yes

(1 absent – Mayor Wolcott)

#16 District Citywide Consideration and action on Resolution #2013-135, a resolution approving the use of the Cooperative Purchasing Network and contract Daktronics for Surprise Stadium scoreboard improvements and amending the Fiscal Year 2014 budget in the amount of \$557,000.

Approved
Mark A
Coronado,
Community
and
Recreation
Services

**M: Mankiewicz 2nd: Hall
Vote: 6 yes**

(1 absent – Mayor Wolcott)

#17 District 6 Consideration and action on Resolution 2013-115, a resolution amending the Fiscal Year 2014 budget in the amount of \$13,600 to complete the SPA1 Vadose Zone

Approved
Dick
McKinley,

Recharge Well Capital Improvement Project (#21113).

Public
Works
Department

M: Villanueva 2nd: Williams

Vote: 6 yes

(1 absent – Mayor Wolcott)

#18 District 5 Consideration and action on Resolution 2013-116, a resolution amending the Fiscal Year 2014 budget for the Fiber Optics Bell Road Phase III Capital Improvement Project.

Approved

Dick
McKinley,
Public
Works
Department

M: Hall 2nd: Mankiewicz

Vote:

6 yes

(1 absent – Mayor Wolcott)

#19 District 5 Consideration and action on Mohave Cooperative Contract #09F-USES-0824 between the City of Surprise and US Energy Services to retrofit the Surprise Stadium lighting for an amount not to exceed \$90,000.

Approved

Dick
McKinley,
Public
Works
Department

M: Williams 2nd: Alton Vote: 6 yes

(1 absent – Mayor Wolcott)

#20 District Citywide Consideration and action on Ordinance #2013-09 amending Surprise City Code Chapter 2, Administration; Articles I, General provisions; Article II, Mayor and Council; Article III, Appointed Officials; and Article IV, Departments.

Approved

Misty Leslie

M: Williams 2nd: Villanueva

Vote: 6 yes (1 absent – Mayor Wolcott)

#21 District 1 Consideration and action on Resolution No. 2013-134; A Resolution of the Mayor and City Council adopting the results of the General Election held on Tuesday, November 5, 2013.

Approved

Sherry Ann
Aguilar, City
Clerk MMC

M: Mankiewicz 2nd: Villanueva
Vote: 5 yes

CM Alton left meeting at 6:55 p.m.

(2 absent – Mayor Wolcott & CM Alton)

- H. Call To The Public: **Chet Chetkauskus; Elbert Bicknell; Patricia Templeton; Larry Templeton; Lyle Tuttle and Frank Dias.**

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.

Download the Call to the Public form (PDF download requires *Adobe Acrobat Reader*)

Fill out the Call to the Public form online If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address City Council on any item not on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

- I. Other Business and Future Agenda Items:
- J. Mayor/Council Reports:
- K. Executive Session:

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city's attorneys regarding the city's position

regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));

- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or

- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).

- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

L. Adjournment: **M: Villanueva 2nd: Hall Vote: 5 yes**
(1 absent – Mayor Wolcott) at 7:27 p.m.



SHERRY ANN AGUILAR, CITY CLERK,
MMC

POSTED: Amended on November 9, 2013 @ 8:40 a.m. & 12:32 p.m. Adding Item # 21 -
Canvass Election Results & precinct Canvass

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING
LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY
CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24
HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.